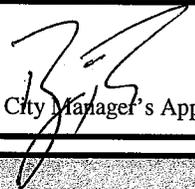




Report to the Auburn City Council

Action Item

Agenda Item No. **2**


City Manager's Approval

To: Mayor and City Council Members
From: Amy M. Lind, Deputy City Clerk
Date: January 28, 2013
Subject: Reappointment of Endurance Capital Committee Members

The Issue

Shall the City Council confirm the reappointments to the Endurance Capital Committee?

Conclusion and Recommendation

It is recommended by **RESOLUTION** to approve the reappointments of Colleen Conley and Cynci Calvin to the Endurance Capital Committee.

Background

The Endurance Capital Committee meets regularly to discuss the matters related to endurance and outdoors in Auburn. They are working tirelessly on website renovations, upcoming endurance events and many other items to enhance Auburn as the Endurance Capital of the World. Two Committee members terms have come up for reappointment, (Colleen Conley and Cynci Calvin) and they have both applied for another term. The vacancies were also advertised, although no new applications were received. This reappointment will take both their terms to 1/31/2017.

Fiscal Impacts

None

RECEIVED
DEC 12 2012
BY: _____



APPLICATION FOR
CITY COUNCIL APPOINTMENT

- | | |
|--|--|
| <input type="checkbox"/> Arts Commission | <input type="checkbox"/> Historic Design Review Commission |
| <input type="checkbox"/> Economic Development Commission | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> •••Endurance Capital Committee | <input type="checkbox"/> Mosquito Abatement District Board |
| <input type="checkbox"/> Greater Auburn Area Fire Safe Council | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Telecommunications Commission | |

Auburn area residents are eligible to apply for appointment to commissions and committees that have been established by the City Council. If you would like to be considered for an appointment, please indicate your area(s) of interest above and complete the form below.

Name: Cynci Calvin

Mailing Address: 9810 Stoneyridge Rd., Auburn, CA 95603

Phone: 530-823-2661 530-888-8158 (home office)
(Home) (Work)

Email: ccalvin@ncbb.net

Profession: graphic designer

Professional History: Medical labe tech: 1969-1985; graphic design: 1988-present

Tell why are you interested in serving on this commission or committee. _____

I have a sincere belief that by raising awareness of the City of Auburn as the Endurance Capital of the World enhances the economic growth of the region and the overall well-being of our citizens.

Return the completed form to: Auburn City Hall
c/o City Clerk's Office
1225 Lincoln Way, Room 8
Auburn, CA 95603
530/823-4211, Ext. 112

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RESOLUTION NO. 13-
RESOLUTION APPOINTING AUBURN ENDURANCE CAPITAL COMMITTEE
MEMBERS

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:
That the City Council of the City of Auburn does hereby authorize the re-
appointment of the following to fill the scheduled vacancy on the Auburn
Endurance Capital Committee.

- | | | |
|----|----------------|---|
| 1. | Colleen Conley | Business Member
Term ending 1/31/2017 |
| 2. | Cynci Calvin | Community Member
Term ending 1/31/2017 |

DATED: January 28, 2013

Kevin Hanley, Mayor

ATTEST:

Stephanie L. Snyder, City Clerk

I, Stephanie L. Snyder, City Clerk of the City of Auburn, hereby certify
that the foregoing resolution was duly passed at a regular meeting of the City
Council of the City of Auburn held on the 28th day of January 2013 by the
following vote on roll call:

Ayes:
Noes:
Absent:

Stephanie L. Snyder, City Clerk